

## **FLADBURY PARISH COUNCIL**

Minutes of the Meeting of Fladbury Parish Council held on Monday 26<sup>th</sup> March 2012 at 7:30pm in the Sports Pavilion, Fladbury

1. **Present:**
- |                   |                   |
|-------------------|-------------------|
| Chair I Southcott | 0 Parishioners    |
| V/chair G Mills   |                   |
| W Llewellyn       | WCC Cllr E Eyre   |
| B Carter          |                   |
| D Day             | Clerk – R J Coles |
| M Anderson        |                   |
| A Stephens        |                   |
| N Manser          |                   |

Apologies were received from Cllr Insall and WDC Cllr McDonald.

2. **Declarations of Interest**

Cllrs Llewellyn, Anderson & Manser – personal re W/12/00173/PN. (corrected to 213)  
Cllr Stephens – personal re W/12/00173/CA & W/12/00125/PP.

3. **Approval of Minutes** – Cllr Llewellyn proposed, seconded by Cllr Stephens, and the meeting agreed that minutes for the 27<sup>th</sup> February 2012 be accepted and signed by the Chair.

4. **Intentionally Blank**

**As there were no parishioners present the meeting continued.**

5. **MATTERS ARISING FROM THE MINUTES**

- a) Old Rectory Green – Cllrs Anderson requested carry forward on legalities and Cllr Stephens reported that she was awaiting contact from WDC Tree Officer, Sally Griffiths.
- b) MyParish website/communications – Chair Southcott reported he was Tweeting but having difficulty with Facebook. The clerk reported that he had requested the WCC MyParish users group review the site available to date. Cllr Carter complained about the lack of ‘mug shots’ of councillors on the website, any wishing to have them added are requested to send a photo to chair or clerk to action. Chair also indicated that Andrew Jones ran the Village website and links to other organisations and MyParish were available in the short term.
- c) Annual Parish meeting/Bus shelter (Pound) – Chair Southcott reported that WCC had been too busy clearing 2011/12 projects but should be free soon to contact the clerk again. The Chair requested that when this contact is resumed, a meeting be sought to pursue this issue. Additionally the agenda to the Annual Parish Meeting in April should address Volunteer Centre attendance, Policing (new policeman, speeding, safety and crime statistics), EVG, New Homes Bonus, Jubilee, street lighting with WCC, and trees. WCC Cllr Eyre was asked to provide WCC policy on traffic calming measures available. The Chair would prepare a flyer to promote the meeting.
- d) Bye Laws – The clerk reported he was waiting to hear from the recently returned from maternity leave WDC officer.
- e) Meadows interpretation panels – Chair Southcott reported that David Wynn had put up temporary panels and more permanent would be available by the Jubilee in conjunction with the hoped for EVG riverside permissive walk addition.
- f) Framing of Shelley lists – Cllr Llewellyn report that frames had been acquired and suitable printing was being investigated.
- g) Diamond Jubilee – Chair Southcott reported that following meetings 10 days ago and yesterday on the Nait, the updated schedule of events was as follows:-
  - 1 - Over 60's Tea/Dance on Saturday
  - 2 - Church Service sing along, Big Lunch Chequers Lane on Sunday  
(Possibly other lunches at Butt Furlong etc)
  - 3 - Picnic/Fireworks, Dutch Lewis music at ‘The Nait on the River’ Sunday evening
  - 4 - Kid’s’ Party on Monday
  - 5 - Sporting activities on Tuesday
  - 6 - Jubilee Memorabilia Exhibition in the Church Saturday thru Tuesday.Cllr Stephens proposed, seconded by Cllr Manser, and the meeting agreed by majority vote to match Walkabout funding of up to £600.
- h) New Homes Bonus usages – Clerk and Chair are to attend WDC briefing on Wednesday 28<sup>th</sup> March.

**6. PARISH & NEIGHBOURHOOD PLANS – (WDC training including Localism imminent)**

7. **POLICNG** - contacts are PC Dave Shortell & CSO Simon Hall returns (03003 333000 Ext 3408/3499)  
(Also new less urgent 101 services complement 999 emergencies)

Cllr Carter confirmed the Neighbourhood Watch (NW) event at the Village Hall on Monday 16<sup>th</sup> April 2012 7:30pm covering 'Be Safe & Keep Safe', advertised in Five Alive & Fladbury Flyer and household leaflets delivered by councillors and clerk. David Hemming, WDC community safety manager and ex-policeman of 30 years of service would be addressing the meeting. Cllr Carter will also be attending the area NW meeting at Hindlip on 18<sup>th</sup> April. The clerk confirmed that an indication of £3500 for a speed gun, £150 per year calibration and £57 per officer hour had been received. He has questioned the charge for officer time as PC Shortell had indicated he had the time but not the equipment. There was a degree of surprise and disbelief on this operator charge.

**8. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS**

WDC Cllr McDonald's 'Round-up' report for April had been sent round in his absence.

WCC Cllr Eyre report for March had already been circulated. She indicated that a new Travellers' Site policy had been issued by the Government which had already been sent to the clerk and forwarded to Cllr Day. There was some concern expressed on the grant provided to EVG for the roundabout development.

**9. PLANNING**

- **W/09/01922/LUE – Ms L Hyett, Whitsun Brook Farm, Hill Furze – Certificate of lawfulness (existing use) – use of land as the garden area to the farmhouse –** Concerns over the quality and detail of this application have been filed and a decision is awaited. WDC have agreed to attempt to progress and resolve this long outstanding issue. Cllr Day is still awaiting a response from enforcement.
- **W/12/00173/CA & W/12/00125/PP – Weir House, Mill Bank – Alterations & extensions to ground floor & loft conversion. Replacement detached garage -** A no objection with minor concerns was filed and a decision is awaited.
- **W/12/00213/PN – Rosedale, Broadway Lane – Proposed new dwelling – WDC reply required within 21 days of 16/02/12 (i.e.08/03/12).** An objection was filed and a decision is awaited.

**Glasshouse Liaison Group** – Chair Southcott reported that he had been in touch and a meeting with chair and v/chair this week would cover permissive riverside pathway, sat nav problem in Farm Street, and shooting. A formal meeting is awaiting Holts' availability.

**Housing Needs Survey** – Cllr Manser proposed, seconded by Cllr Stephens, and the meeting agreed to participate in a new survey. Covering letter and questions are to be agreed by councillors and then delivered to all households by councillor and clerk.

**1000m of hedge clearance** – WDC Cllr McDonald and Cllr Day had had contact on this issue and the poor state of the current hedgerows almost precluded them being called hedgerows at all by the Wild Life Support Trust. WDC Cllr McDonald is still handling the issue for surrounding parishes.

**10. FINANCE**

- a) Cllr Llewellyn proposed, seconded by Cllr Anderson and the meeting agreed that the Receipts and Payments A/C up to 26/03/2012 be accepted and signed by chair with the addition of one payment for audit gift.
- b) Invoices for Payment from above approval – £

1609	87	pavilion clean feb/mar	320.00
1610	88	clerk mar sal/all/exp paye	295.47
1611	89	chair allowance	150.00
1612	90	v/chair allowance	100.00
Plus late additional payment of:-			
1613	91	Audit gift	17.97

- c) Cllr Llewellyn proposed, seconded by Cllr Anderson, and the meeting agreed to accept a 3% increase in the mowing contracts to cover ever rising fuel charges.

**11. LIGHTING (Cllr Carter 860 247)**

It was agreed that the new light in Lazy Lane and the light opposite Meadow Cottage, Broadway Lane be painted/repainted. The clerk was asked to progress.

**12. FOOTPATHS/TREES (WCC Warden Cllr Mills footpaths 860 644,  
WDC Warden Cllr Stephens trees 860 320)**

Cllr Mills attended a wardens meeting at WCC where interesting talks were given on trees and disabled ramblers. He will be investigating whether suitable walks were available in Fladbury and any upgrades required for disabled access with suitable grants. The clerk reported that the Parish Council had powers to finance a walks leaflet via WCC if necessary.

Cllr Stephens reported that the Holm Oak in Old Rectory Green would be suitably pruned in due course. The recent removal of the tree at the Bus Shelter in Station Road has raised the issue of how WCC can remove a tree in the conservation area without referral to the statutory authority of WDC or reference to the Parish Council. The issue is under investigation between WDC Tree Officer, Sally Griffiths and WCC. The current general state of the major trees in the village is still cause for concern and should again be investigated by Cllr Stephens. All are requested to share any knowledge/issues regarding trees with fellow officers and in particular Cllr Stephens.

**13. CORRESPONDENCE****1<sup>st</sup> March 2012 – (11 emailed leaving 5 new)**

1	WDC McD	January report (emailed)
2	CALC	Update 5 02/02/12 (emailed)
3	DSpa	Fishing for funding
4	Comm1st	Newsline Winter 2012
5	CALC	Update 6 09/02/2012 (emailed)
6	CfSE	Planning for Low-Carbon Living training day (emailed)
7	CALC	Update 7 16/02/12 (emailed)
8	WDC	Communicate Feb 2012 (emailed)
9	CALC	Update 8 23/02/12 (emailed)
10	Wych Sport	AGM minutes 17/01/12 (emailed)
11	C&C	Direct March 2012
12	Orchard	Grant thank you
13	Police	Grant request for kids' Bobby Club
14	WDC McD	February report (emailed)
15	WCC Eyre	February report (emailed)
16	WCC	New Abbey Bridge & Viaduct (emailed)

**14. OTHER ITEMS FOR INFORMATION/DISCUSSION**

- a) A discussion on road safety was put on to the Annual Parish Meeting agenda.
- b) Chair/clerk delegated authority has been used to address Rural Rate Relief for the Anchor Inn agreeing to the usual Option B, WDC support of 25% and no contribution from the Parish Council.

**15. DATE OF NEXT MEETING(s)**

Monday 23<sup>rd</sup> April 2012 – Annual Parish Meeting will take place at the Village Hall at 7:30pm. Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 8<sup>th</sup> April 2012.

Monday 21<sup>st</sup> May 2012 – Parish Council Annual Meeting will take place at the Sport's Pavilion at 7:30pm. Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 13<sup>th</sup> May 2012.

The meeting closed at 09:15pm.

**Signed:** ..... **Date:** .....